

**NORTH BAY REDEVELOPMENT
PROJECT AREA COMMITTEE
Minutes of Meeting
March 5, 2008**

The meeting was called to order at 7:38 AM by Chair Joe Mannino. Proceedings ensued as follows:

1. ROLL CALL / PRELIMINARY MATTERS

Members present: Brian Apramian, Jerry Bollinger, Bill Briggs, Chris Clifford, Robert Durgan, Patricia Garcia, Joe Mannino, Keith Rhodes, Christine Robinson, Andre Simpson, Kurt Sullivan, and Dorothy Surdi.

2. MINUTES OF PREVIOUS MEETINGS

Motion: Dorothy Surdi moved, Clifford seconded, to approve the December 11, 2007 PAC minutes. Vote: The PAC voted 3-0-4 (New members Bollinger, Garcia, Robinson, and Surdi abstain from voting) to approve the minutes.

3. COMMUNICATIONS AND PUBLIC COMMENT

A - Public Comment

- There was no public comment.

B - Update from City Staff

- Members John Sands, Dale Pursel, and Bob Kanters are unavailable for today's meeting.

4. INFORMATIONAL/ACTION ITEMS

A - Nomination to the PAC, Newt Ferris, Clairemont Mesa Planning Committee -

Rhodes moved to table the nomination of Newt Ferris to the next regular scheduled meeting due to Mr. Ferris's absence. Motion passed.

B - Election of Officers – After a discussion to determine who was interested in serving nominations and elections ensued:

i. Election of PAC Chair – Mr. Sullivan moved, Surdi seconded to nominate Chris Clifford for PAC Chair. Motion passed 9-0-0.

ii. Election of Vice-Chair- Mr. Rhodes moved, Simpson seconded to nominate Joe Mannino for Vice-Chair. Motion passed 9-0-0.

iii. Election of Secretary – Mr. Rhodes moved, Surdi seconded to nominate Jerry Bollinger for Secretary. Motion passed 9-0-0.

Joe Mannino handed the meeting over to the new Chair, Chris Clifford.

C - Five Points Public Improvements - Sam Hasenin, City of San Diego Traffic Engineer, gave an overview of the Five Points Parking and Circulation Study and discussed the public improvements that were identified as solutions to the circulation issues in the Five Points Neighborhood. The improvements were placed in three categories. Category 1 improvements have been completed. Category 2 improvements include the installation of two pedestrian curb ramps, two pedestrian curb extensions, and a countdown pedestrian signal. Category 3 identified specific areas that needed additional study. The Category 2

improvements are estimated to cost \$150,000. The PAC discussed the use of Redevelopment funds and how they should be used to implement the overall Redevelopment Plan. Ms. Robinson moved, Surdi seconded, to recommend funding up to \$150,000 for the Five Points Improvements.

- D - Five Points Traffic Parking and Circulation Study – George Franck, Uptown Partnership, explained the Category 3 items that need additional study to determine the best solution to solve the issues identified in the Five Points Parking and Circulation Study. Uptown Partnership is requesting \$50,000 to conduct the study. Uptown Partnership will contribute \$25,000 for the study. Mr. Mannino asked if the project was eligible for CDBG funding. Staff will look into the project's eligibility for CDBG funding. Mannino moved, Rhodes Seconded, to support the request for \$50,000 for the traffic parking & circulations study contingent upon Uptown Partnership receiving documentation that the project is not eligible for CDBG funding. Motion passed 10-0-0.
- E - Pacific Highway/Barnett Avenue Bikeway Project – Brad Jacobsen, City Traffic Engineer presented an overview of the Pacific Highway/Barnett Avenue Bikeway Project Feasibility Study. Members asked questions about the project.
- F - Storefront Improvement Program – Staff gave an overview of the Storefront Improvement Program and requested that the program be expanded to the entire project area with an additional \$150,000 allocated. Mr. Mannino moved, Sullivan Seconded, to approve expanding the Storefront Improvement Program to the entire project area and the additional \$150,000 increase. Motion passed 10-0-0.
- G - Third Five Year Implementation Plan, FY 2009-2013 Draft Report Presentation – The draft final report was mailed to PAC members prior to the meeting. Staff asked if there was any additional information or comments on the draft. Mr. Sullivan moved, Mannino seconded to recommend the Third Five Year Implementation Plan to the Agency. Motion passed 10-0-0.

5. NEW/OLD BUSINESS

- A. Status Report on Redevelopment Agency Reorganization Work Plan – The Reorganization item was tentatively scheduled for the Agency but was postponed. Staff will send out the information when it is available.
- B. PAC Meeting Teleconferencing – Agency staff discussed the issues related to the Brown Act and teleconferencing. Teleconferencing will not be an option for attending the meetings.
- C. Form 700 Statement of Economic Interest – Staff handed out contact information for members who had questions in regards to completing the Form 700. Annual reporting forms are due to the City Clerk's office on April 1, 2008.

7. ADJOURNMENT: Mr. Apramian moved, Surdi seconded to adjourn the meeting. The meeting was adjourned at 9:24 AM

Dated: April 11, 2008
Lydia Goularte-Ruiz, Assistant Project Manager

Approved by vote of the Committee on _____, 2008.

Christopher Clifford
Chair

Jerry Bollinger
Secretary